

FLOWER GARDEN BANKS NATIONAL MARINE SANCTUARY

Sanctuary Advisory Council Meeting

Wednesday, March 2, 2011, 9:00 AM – 4:00 PM

FGBNMS Headquarters, 4700 Ave. U., Bldg. 216, Galveston, TX

DRAFT AGENDA

- 9:00 AM** **Welcome & Announcements** *G.P. Schmahl*
- 9:10 AM** **Administrative Business and Announcements** *Larry McKinney*
Adoption of agenda
Approval of minutes of previous meeting
Election of Council Chair (*Council Action Requested*)
SAC Letter on NMSA Reauthorization (*Council Action Requested*)
 - Vote on FGBNMS council letter in support of the prioritization of NMSA Reauthorization.Brief Council Member Announcements
- 10:00 AM** **Sanctuary Update** *G.P. Schmahl*
 - Report on sanctuary activities since November 2010
- 10:45 AM** **Break**
- 11:00 AM** **Guest Presentation:** Maritime Heritage, The Monitor *C. Wayne Smith*
 - Title TBD; Wayne Smith is Associate Professor for the Center for Maritime Archaeology and Conservation, Texas A&M University and Council Chair for the Monitor NMS.
- 12:15 PM** **Working Lunch**
- 1:00 PM** **Public Comment and Q&A Period**
- 1:30 PM** **Presentation and Discussion:**
Public Comments on DMP and Proposed Rule *G.P. Schmahl*
 - G.P. will summarize the public comments received on the DMP/NPRM/EA and layout the next steps to be taken in preparing the Final Management Plan and Final Rule.
 - Council questions and discussion.
- 3:00 PM** **Standing Subcommittee Reports**
- 3:15 PM** **New Business**
Youth Working Group
 - Youth involvement in council activities has been considered in the past. Recently, some sanctuary sites have begun to establish either youth wg or council seats. This is a topic of discussion at each SAC Summit. FGBNMS SAC may consider establishing a subcommittee to explore these ideas. (*Council Action Requested*)NOAA Draft Aquaculture Policies
- 4:00 PM** **Adjourn**